RESOLUTION NO. 21-012

ACCEPTING A GIFT FROM THE VENUTI/ROCK FAMILY
FOR THE CITY OF PACIFIC GROVE LIBRARY

FINDINGS

1. The City of Pacific Grove (City) is a public entity established under the laws of the State of California.

2. The City owns and operates the Pacific Grove Public Library (Library).

3. Decedent Joseph Rock (Decedent) was a long-time patron of the Library.

4. Donations in Decedent’s memory have been made to the City, the Community Foundation of Monterey County, and the Friends of the Pacific Grove Library (Friends) for the use and benefit of the Library (Donations).

5. Decedent’s family, the Venuti/Rock Family or Donor, wish to make a charitable gift to the Friends for the use and benefit of the Library in a sum equal to the difference between the Donations and $100,000 (Gift).

6. The Gift would be an irrevocable pledge that Donor shall pay to the Friends. The Gift would be used at the discretion of the Library Manager/Director to benefit the Library’s Children’s Room, which includes its books, programs, and equipment.

7. Council Policy 100-10 sets forth the naming guidelines for City land and facilities.

8. This Resolution shall authorize the City Manager to prepare an agreement on behalf of the City to accept the irrevocable Gift and to designate the naming of the Library’s Children’s Room for its useable life.

9. The City Council finds the introduction and adoption of this resolution is not subject to the California Environmental Quality Act (CEQA) as the activity is not a project as defined in Section 15378) of the CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The foregoing Findings are adopted by the City Council as though set forth in full.

2. This Council hereby accepts the Gift described above to recognize the Decedent.
3. The City Manager is hereby authorized to execute for and on behalf of the City of Pacific Grove, all documents to transfer the Gift from the Friends to the City for the use and benefit of the Library, and to establish the naming of the Children’s Room.

4. This Resolution shall take effect immediately following its adoption.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 19th day of May 2021, by the following vote:

AYES: Mayor Peake, Councilmembers Amelio, Coletti, McAdams, Poduri, Smith, and Tomlinson.

NOES: None.

ABSENT: None.

APPROVED: _______________________

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BILLY PEAKE, Mayor

ATTEST: ___________5/24/2021

DATED: _______________________

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SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:

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DAVID C. LAREDO, City Attorney